Gladwin City-County Transit



615 Weaver Court, P.O. Box 498, Gladwin, Michigan 48624 Phone: (989) 426-6751 Fax: (989) 426-5947

RESOLUTION OF INTENT

Resolution# 20110 - COS	^
The following resolution was offered by	Birgel
And supported by Hinman	J

Be it resolved, that the County of Gladwin does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2012-0083, Project No. 113146/106006, Auth No. P5/R1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

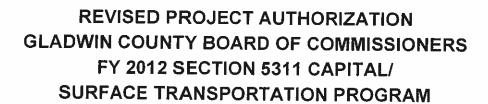
Laura Brandon-Mayeal
County Clerk

Date: April 4, 2016

Agreement No.: 2012-0083

Authorization No.: P2/R3

Project No.: 113156 Agenda: MA



This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: September 24, 2012 Authorization Expiration Date: September 23, 2016 Fiscal Year of Effective Contract Clauses: 2012

The Federal Grant associated with the PROJECT AUTHORIZATION is MI-85-X005-03.

Grant Year: 2010

Federal Item Number: WK0053

Project is not R&D.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Other Than Urbanized Areas Program is 20.509.

Special Section 5333(b) Warranty for Section 5311 can found www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and furnish to the DEPARTMENT an annual milestone report for Section 5311. Reports are due 20 days after the end of the fiscal year.

Timely Expenditure of Funds

The funds included in this project authorization must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an executed project authorization. If funds have not been obligated within twelve months, the DEPARTMENT may cancel this project authorization and the AGENCY will no longer have access to the funds with the exception of new facility construction. DEPARTMENT will not extend this project authorization beyond three years except for very unique circumstances as determined by the DEPARTMENT.

The purpose of Revision 1 is to add a line item for up to one replacement vehicle and to adjust funding between the line items.

The purpose of Revision 2 is to add a facility line item, adjust funding between the line items, and extend the authorization term by one year to allow the AGENCY sufficient time to complete the project.

Gladwin County BOC Agreement No.: 2012-0083

Authorization No.: P2/R3

Project No.: 113156

Page: 2 of 2

The purpose of Revision 3 is to add a line item for telecommunication equipment and adjust funding between the line items.

<u>ltem</u>	<u>Federal</u>	<u>S</u> tate	<u>Total</u>
Maintenance equipment:	·		
Generator (807)	\$33,812	\$ 8,453	\$40.00E
Revenue vehicles:	Ψ00,012	φ 0,403	\$42,265
Up to one <30 ft replacement bus (819)	23,489	5,873	29,362
<u>Facilities</u> :	1,10	0,010	20,002
Facility improvement (801)	- 0 -	- 0 -	- 0 -
Terminal/office equipment:	ŭ	- 0 -	-0-
Telecommunication equipment (802)	2,699	674	3,373
Total	\$60,000	\$15,000	\$75,000
Funding sources: 2012/7509 \$60,000 (F) 2012/7520 \$15,000 (S)	2	2012-240 2014-206 2015-521 2016-187	

GLADWIN COUNTY E	BOARD OF	COMMISSIONERS
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e Witz

Terry Walters, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director